

Action Minutes Regular Meeting Tuesday, January 17, 2017

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:15p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:23 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	2:10 PM
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	1:23 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	1:56 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	1:23 PM

INVOCATION

The Invocation was given by Assistant Pastor Michael Wortham of College & Youth Ministries of Ebenezer Baptist Church.

PLEDGE OF ALLEGIANCE

The Council President and Members of Council recited the Pledge of Allegiance to the flag of the United States of America in unison.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

17-P-9004 (1) - IN HONOR OF BRENDA WOOD

Proclamation presented by Councilmember C. T. Martin

17-P-9005 (2) - IN HONOR OF THE RED FEZ READING CLUB

Proclamation presented by Councilmember Mary Norwood

Councilmember Keisha Lance Bottoms requested a moment of silence for the passing of J. O. Wyatt and three children attacked by a pit bull.

Councilmember C. T. Martin sends condolences to the Smith family for the loss of their love one whose funeral is tomorrow.

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

January 03, 2017 Atlanta City Council meeting Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson.

Adoption of Minutes

A Motion was made to Accept and Adopt the Minutes. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 9 yeas; 0 nays.

ACCEPTED AND ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

COMMUNICATIONS

17-C-5005 (1) - A COMMUNICATION FROM ELIZABETH COYLE, CHAIR OF BELTLINE NETWORK, INC. TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF ROBERT REED TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Moore made a Motion to Amend the Agenda by moving the Zoning Committee to report first. It was Seconded by Councilmember Wan and a brief discussion ensued, in which, Councilmember Bond offered a Friendly Amendment to move the Finance/Executive Committee to follow Zoning Committee. Accepted by Ms. Moore, the Motion to Amend then CARRIED by a roll call vote of 13 yeas; 0 nays. Subsequently, Councilmember Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA

SECTION I

The legislative items appearing on "CONSENT AGENDA SECTION I" received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING

CITY UTILITIES COMMITTEE

Alex Wan, Chair

16-O-1716 (1) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION, NINE HUNDRED EIGHTY-NINE THOUSAND DOLLARS AND ZERO CENTS (\$3,989,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RM CLAYTON COMPLIANCE UPGRADES III PROJECTS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

17-O-1000 (2) -

AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND C. T. MARTIN AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER, OR HIS DESIGNEE, TO AMEND THE FY 2017 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGET FOR THE DEPARTMENT OF PUBLIC WORKS BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF FIVE MILLION NINE HUNDRED SIXTEEN THOUSAND FOUR HUNDRED DOLLARS AND NO CENTS (\$5,916,400.00) IN TRANSPORTATION IMPACT FEES FOR USE UNDER FC-8552 "TRAFFIC SIGNAL MAINTENANCE" FOR THE PURPOSE OF MODERNIZING TRAFFIC SIGNALS TO INCREASE ROADWAY SYSTEM CAPACITY FOR THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; <u>0 NAYS</u>

17-O-1004 (3) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF WEST ONTARIO AVENUE, S.W. AND

STOKES AVENUE, S.W. AN ALL-WAY STOP CONTROLLED INTERSECTION; TO MAKE THE INTERSECTION OF EAST ONTARIO AVENUE, S.W. AND ONTARIO AVENUE, S.W. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-O-1013 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF EUCLID AVENUE, N.E., MCLENDON AVENUE, N.E. AND MORELAND AVENUE, N.E. A "DON'T BLOCK THE BOX" INTERSECTION; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; <u>0 NAYS</u>

17-O-1016 (5)
AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO REDUCE THE POSTED SPEED LIMIT ON EDEN AVENUE, S.E., BETWEEN MORELAND AVENUE, S.E. AND WALKER A VENUE, S.E., FROM THIRTY (30) MILES PER HOUR TO TWENTY-FIVE (25) MILES PER HOUR; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITE-OFF DEPARTMENT OF WATERSHED MANAGEMENT WATER AND WASTEWATER ACCOUNTS RECEIVABLE IN THE AMOUNT OF ONE MILLION FOUR HUNDRED THIRTY-TWO THOUSAND ONE HUNDRED EIGHTY-SEVEN DOLLARS AND THIRTY-THREE CENTS (\$1,432,187.33); AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO CORRECT RESOLUTION 16-R-4689 ADOPTED BY CITY COUNCIL DECEMBER 5, 2016 AND APPROVED PER CITY CHARTER SECTION 2-403 SEPTEMBER 28, 2016, CORRECTING THE FDOA FOR AGREEMENT NUMBER C-935 WITH SAFEBUILT GEORGIA, LLC A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE SUPPLEMENTAL SERVICES TO THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, OFFICE OF BUILDINGS; AND TO AMEND THE FY 2017 GENERAL FUND BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND COMMITTED FUND BALANCE IN AN AMOUNT NOT TO EXCEED \$4,403,375.00; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-O-1005 (8) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING A PAYMENT OF AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE COUNCIL DISTRICT 5 CARRY FORWARD ACCOUNT TO THE EAST SIDE TROLLEY LINE TRAIL PROJECT, TO ASSIST IN PAYING FOR EXPENSES RELATING TO A LAND SURVEY NEEDED FOR THE COMPLETION OF THE PROJECT: AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND C. T. MARTIN TO AMEND ORDINANCE NUMBER 15-O-1001, ADOPTED BY THE ATLANTA CITY COUNCIL ON MARCH 16, 2015 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON MARCH 25, 2016 AND ORDINANCE NUMBER 16-0-1339, ADOPTED BY THE ATLANTA CITY COUNCIL ON JUNE 20, 2016 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON JUNE 29, 2016 IN ORDER TO RENAME THE RENEW ATLANTA INFRASTRUCTURE BOND TECHNICAL ADVISORY COMMITTEE TO THE INFRASTRUCTURE STAKEHOLDER COMMITTEE; TO REDEFINE THE PURPOSE AND DUTIES OF THE COMMITTEE; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-O-1007 (10) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE TRANSFER OF FORTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AUTHORIZE THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS TO PAY ALL OUTSTANDING INVOICES TO WASTE PRO USA D/B/A AMERICAN RECYCLING, UNDER EXPIRED CONTRACT NUMBER FC-8208 RECYCLABLES PROCESSING SERVICES IN AN AMOUNT NOT TO EXCEED NINETY-NINE THOUSAND EIGHTY- FOUR DOLLARS AND FORTY-EIGHT CENTS (\$99,084.48); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS: AND FOR OTHER PURPOSES.

(Favorable by City Utilities Committee 1/11/16) (Referred to Finance/Executive Committee 1/11/16)

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-O-1018 (12) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A TRANSFER OF FIVE THOUSAND DOLLARS AND ZERO CENTS \$5,000.00 FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTIONS

CITY UTILITIES COMMITTEE

Alex Wan, Chair

17-R-3010 (1) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTERN SUMMIT/ANATEK CONSTRUCTION JOINT VENTURE, FOR FC-8808, RM **FILTER** CLAYTON WRC SAND MEDIA **CHANGEOUT** REFURBISHMENT, ON BEHALF OF THE DEPARTMENT WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHT MILLION, NINE HUNDRED EIGHTY-NINE THOUSAND DOLLARS AND ZERO CENTS (\$8,989,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3059 (2) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH AT&T MOBILITY NATIONAL ACCOUNTS, LLC FOR FC-7442, COOPERATIVE PURCHASE AGREEMENT UTILIZING GEORGIA TECHNOLOGY AUTHORITY CONTRACT NO. 9800-GTA794-A FOR CELLULAR AND WIRE-LINE ROUTER SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$170,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE) (DWM **FACILITIES** MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1511000 (GENERAL SUPERVISION); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Archibong, Chair

17-R-3007 (3) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR ACCEPT FROM, AND SIGN ALL GRANT AGREEMENT(S) WITH THE STATE OF GEORGIA DEPARTMENT OF NATURAL RESOURCES TO CREATE A HISTORIC PRESERVATION STRATEGY FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3015 (4) -

A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO APPLY FOR AND, IF AWARDED, ACCEPT UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2017 LEAD-BASED PAINT HAZARD CONTROL AND LEAD HAZARD REDUCTION DEMONSTRATION PROGRAMS GRANTS, IN AN AMOUNT NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) TO BE USED TO CONTROL LEAD-BASED PAINT HAZARDS IN PRIVATE HOUSING UNITS WITHIN THE CITY OF

ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

OTHER PURPOSES

Andre Dickens, Chair

17-R-3051 (5) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF PASCALE PIERRE V. CITY OF ATLANTA, CIVIL ACTION FILE NUMBER 1:14-CV-04043-SCJ-JFK, IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION, IN THE AMOUNT OF \$162,500.00 (THE "SETTLEMENT AMOUNT");

NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION, IN THE AMOUNT OF \$162,500.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING PAYMENT OF THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 151200 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3052 (6) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF MICHAEL HOSKINS V. CITY OF ATLANTA, CIVIL ACTION FILE NUMBER 2014CV252236, IN THE SUPERIOR COURT OF FULTON COUNTY, STATE OF GEORGIA, IN THE AMOUNT OF \$30,000.00 ("THE SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 151200 (ACCOUNTING) AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3053 (7) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANT IN THE CASE OF KIELAH YANCY V. CITY OF ATLANTA, CIVIL ACTION FILE NUMBER 15EV004274, IN THE STATE COURT OF FULTON COUNTY, GEORGIA, IN THE AMOUNT OF \$3,001.19 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY 151200 (ACCOUNTING) AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3054 (8) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FIRST AMENDMENT TO LEASE AGREEMENT WITH AMERICASMART REAL ESTATE, LLC FOR THE RENTAL OF APPROXIMATELY 12,550 SQUARE FEET OF OFFICE SPACE LOCATED AT 200 TED TURNER BOULEVARD (FORMERLY, SPRING STREET), ATLANTA, GEORGIA, FOR THE ATLANTA POLICE DEPARTMENT ZONE 5 PRECINCT, FOR A FIVE-YEAR TERM COMMENCING ON FEBRUARY 1, 2017 AND ENDING ON JANUARY 31, 2022, AT A BASE RENTAL RATE OF \$1.00 PER YEAR, TO BE CHARGED TO AND FROM 1001 (GENERAL FUND). 240415 (APD POLICE PRECINCT – ZONE 5), 5223103 (OPERATING LEASE/RENTAL – BUILDING), 3223000 (PATROL); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3055 (9) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF GEORGIA AND ACCEPT ON BEHALF OF THE CITY OF ATLANTA, DEPARTMENT OF CORRECTIONS ("ACDC") COMPENSATION FOR THE BOARDING OF CERTAIN OFFENDERS FOR WHICH THE GEORGIA DEPARTMENT OF CORRECTIONS ("STATE") IS RESONSIBLE; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3056 (10) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACT RENEWAL WITH TRINITY SERVICES GROUP, INC., FOR FC-5441, INMATE FOOD SERVICES, IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000.00) FOR ONE YEAR, FOR THE PURPOSE OF PROVIDING FOOD, LABOR, SUPPLIES AND MATERIALS NECESSARY FOR THE PREPARATION OF FOOD FOR DETAINEES IN THE ATLANTA CITY DETENTION CENTER (ACDC). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM; 1001 (GENERAL FUND), 090201 (CORR **CORRECTIONS FOOD** SERVICES), 5212001 (CONSULTING/PROFESSIONAL), 3420000 (ADULT CORRECTIONAL INSTITU); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3057 (11) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN CONTRACTUAL APPROPRIATE **AGREEMENT** WITH VACANT PROPERTY SPECIALISTS (VPS) FOR SPECIAL PROCUREMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS FC-9412, INSTALLATION OF STEEL-BASED BOARDING, ON BEHALF OF THE DEPARTMENT OF CORRECTIONS, IN AN AMOUNT NOT TO EXCEED \$150,000.00 ANNUALLY. ALL COSTS SHALL BE CHARGED TO AND PAID FROM FDOA 1001 (GENERAL FUND) 090301(COR PRETRIAL **DETENTION** 5311001(SUPPLIES; CENTER) CONSUMABLE) 3420000(ADULT CORRECTIONAL INSTITU) AND FOR PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

17-R-3002 (12) -

A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A PROJECT FRAMEWORK AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND A PROJECT MANAGEMENT AGREEMENT WITH MIDTOWN IMPROVEMENT DISTRICT D/B/A MIDTOWN ALLIANCE FOR THE 15TH STREET EXTENSION PROJECT PI 0015019; TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL AGREEMENTS RELATED TO THE 15TH STREET EXPANSION PROJECT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3008 (13) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY TRANSPORTATION COMMITTEE TO AUTHORIZE THE MAYOR OF THE CITY OF ATLANTA, TO EXECUTE AMENDMENT NUMBER FIFTEEN (15) TO THE RAPID TRANSIT CONTRACT AND ASSISTANCE AGREEMENT BY AND AMONG THE CITY OF ATLANTA, THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY AND FULTON, DEKALB AND CLAYTON COUNTIES; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; <u>0 NAYS</u>

17-R-3016 (14) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT AND LEASE WITH ALCLEAR, LLC COVERING APPROXIMATELY 311 SQUARE FEET OF SPACE WITHIN THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3017 (15) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA **AIRLINES TERMINAL** CORPORATION TO CONDUCT COMPREHENSIVE PLUMBING SYSTEMS AUDIT ON CONCOURSE A OF THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. IN AN AMOUNT NOT TO EXCEED \$45,000.00; TO BE CHARGED TO AND PAID FROM PTAEO: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT R&E FUND) 180201 (DOA P&D) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3018 (16) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE AN AIRPORT CONCESSIONS

LEASE AGREEMENT WITH MASTER SHINE, LLC FOR FC-9026 SHOE SHINE SERVICES – PACKAGE ONE AND AN AIRPORT CONCESSIONS LEASE AGREEMENT WITH FINAL TOUCH SHOES, LLC FOR FC-9038 SHOE SHINE SERVICES – PACKAGE TWO AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

17-R-3012 (17) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8488 WITH INTERNET MANAGEMENT, INCORPORATED, AN AUTHORIZED FORCEPOINT, LLC., RESELLER, TO PURCHASE A FORCEPOINT WEB AND EMAIL SECURITY GATEWAY SOFTWARE SUBSCRIPTION AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT. UTILIZING **FEDERAL GENERAL SERVICES** ADMINISTRATION CONTRACT NUMBER GS-35F-0511T, VIA AN AUTHORIZED RESELLER AGREEMENT BETWEEN EC AMERICA, INC **INTERNET** MANAGEMENT CONTENT INCORPORATED. PURSUANT TO SECTION 2-1602 ET SEO. OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR ONE (1) YEAR, EFFECTIVE JANUARY 31, 2017 TO JANUARY 30, 2018, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-SIX THOUSAND THREE HUNDRED THIRTY-SIX DOLLARS AND ZERO CENTS (\$176,336.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3013 (18) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A SOLE SOURCE AGREEMENT CONTRACT NUMBER FC-9409 WITH NETWORK POWER, LIEBERT SERVICES, INC. ("EMERSON"), FOR THE PURCHASE OF MAINTENANCE SUPPORT SERVICES RELATED TO THE CITYWIDE RADIO SYSTEM, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, FOR AN INITIAL TERM OF FIVE (5) YEARS, WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS, IN AN AMOUNT NOT TO EXCEED EIGHTY-THREE THOUSAND SIX HUNDRED FIFTY- SIX DOLLARS AND FORTY CENTS (\$83,656.40) PER YEAR, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTEEN THOUSAND TWO HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$418,282.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240206 (APD POLICE COMMUNICATIONS), 5212001 (CONSULTING/PROFESSIONAL), 15350000 (DATA PROCESSING/MANAGEMENT); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3014 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SOLE SOURCE

AGREEMENT CONTRACT NUMBER FC-9447 WITH FORMULYTICS, LLC., ("FORMULYTICS"), FOR ONLINE INVESTIGATIVE SUPPORT SERVICES AND MAINTENANCE, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, FOR AN INITIAL TERM OF FIVE (5) YEARS, WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS, IN AN AMOUNT NOT TO EXCEED NINETY-THREE THOUSAND SIX HUNDRED DOLLARS AND ZERO CENTS (\$93,600.00) PER YEAR, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED FOUR HUNDRED SIXTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$468,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 1001(GENERAL FUND), 240206 (APD POLICE COMMUNICATIONS), 5213001 (CONSULTING / PROFESSIONAL), 1535000 (DATA PROCESSING/MANAGEMENT); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3058 (20) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS FC-9408, PURSUANT TO §2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT #031913-SGL WITH SIMPLEXGRINNE LLP FOR REPAIR AND UPGRADE OF THE FIRE ALARM AND FIRE SUPPRESSION SYSTEM, ON BEHALF OF THE DEPARTMENT OF CORRECTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-THREE THOUSAND TWO HUNDRED THIRTY-EIGHT DOLLARS AND SEVENTY-EIGHT CENTS (\$143,238.78) AND AN ANNUAL COST FOR INSPECTIONS OF FIFTEEN THOUSAND THREE HUNDRED TEN DOLLARS AND ZERO CENTS (\$15,310.00) AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE FAVORABLE/UNFAVORABLE CLAIMS

Andre Dickens, Chair

Favorable Claims

17-R-3060 (1) -

FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON MAY 10, 2016 AT CONNALLY STREET, SE. (DPW/01 - \$8,348.94) # 11203

CLAIM OF: Wilber & Associates P.C. for

USAA a/s/o Danita Lewis 210 Landmark Drive

Normal, Illinois 61761

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3061 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A WATER MAIN BREAK ON AUGUST 2, 2016 AT 125 RIVER NORTH COURT. (DWM/NA - \$7,695.00) #11232

CLAIM OF: Steve Becker and Berta Becker

125 River North Court Atlanta, Georgia 30328

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3062 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON AUGUST 31, 2016 AT HOLLYWOOD DRIVE, NW AND JOHNSON ROAD. (DPW/09 - \$2,640.00) #11235

CLAIM OF: Zarina Lodin Aurah

2626 Evergreen Trail

Smyrna, Georgia 30082

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3019 (4) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT AT 23 CLAIRE DRIVE ON 7/7/16. (APD/12) #11211- \$1,150.18

CLAIM OF: Barbara Tucker

1814 Bond Drive

Atlanta, Georgia 30315

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3020 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 22, 2016 AT MORELAND DRIVE AND HAZELRIG DRIVE. (APD/01 - \$1,081.74) #11201

CLAIM OF: Clerkin, Sinclair & Mahfouz, LLP for

USAA A/S/O James Nelson and Linda Nelson

530 B Street, 8th Floor

San Diego, California 92101

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3021 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 5, 2016 AT 2685 METROPOLITAN PARKWAY. (DWM/12 - \$1,072.89) #11245

CLAIM OF: Keierre Richards

2717 Lost Lakes Drive

Powder Springs, Georgia 30127

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Unfavorable Claims

17-R-3022 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF LOST PROPERTY ON MARCH 15, 2016 AT 929 CONFEDERATE COURT. (APD/01) #11200

CLAIM OF: Nicholas Webster

929 Confederate Court, Apt. D

Atlanta, Georgia 30312

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3023 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 19, 2016 AT JUNIPER STREET AND 12TH STREET. (APD/02) #11190

CLAIM OF: National Subrogation Services, LLC A/S/O

Walter Lukken, Jr.

100 Crossways Park West, Suite 415

Woodbury, New York 11797

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3024 (9) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POLICE INCIDENT ON MAY 6, 2015 AT NORTHSIDE DRIVE AND FAIR STREET.(APD/03) #11213

CLAIM OF: Andrea Jackson and her Attorney

Stewart, Seay & Felton

260 Peachtree Street, Suite 1001

Atlanta, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3025 (10) - FOR WRONGFUL DEATH ALLEGED TO HAVE BEEN SUSTAINED FROM A POLICE INCIDENT ON APRIL 30, 2015 AT 95 PRYOR STREET NW. (APD/04) #11215

CLAIM OF: Alexia Christian and Her Attorney,

The Davis Bozeman Law Firm P.C.

4153-C Flat Shoals Parkway, Suite 332

Decatur, Georgia 30034

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3026 (11) - FOR PERSONAL DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POLICE INCIDENT ON MAY 15, 2015 AT 2469 PIEDMONT ROAD. (APD/06) #11224

CLAIM OF: Milan Simie and her Attorney

Brody Law Firm

400 Colony Square, Suite 2000

Atlanta, Georgia 30361

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3027 (12) - FOR PERSONAL INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL ARREST ON FEBRUARY 15, 2016 AT 115 GOVERNORS DRIVE. (APD/NA) #11249

CLAIM OF: Gregory Ellis and his Attorney

L. Barrington Hendricks, P.C.

755 Commerce Drive, Suite 610

Decatur, Georgia 30030

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3028 (13) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL AT THE AIRPORT ON 10/27/2013. (DOA/NA) #11230

CLAIM OF: Mark Wasiele and

Steve R. Thornton, Esq.

Thornton Law Firm

Two Ravinia Drive, suite 500

Atlanta, Georgia 30346

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3029 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL AT JACKSON & IRWIN STREET ON 6/10/2015. (DPW/05) #11207

CLAIM OF: Valerie Moore

3000 Stonehogan Connector, #I-4

Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3030 (15) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT AT 602 SHERWOOD ON 8/29/2016. (DPW/06) #11206

CLAIM OF: Ann Newman

1080 Reeder Circle NE

Atlanta, Georgia 30306-3202

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3031 (16) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE AT PIEDMONT AVENUE NE ON 8/21/16. (DPW/06) #11209

CLAIM OF: Claude A. Price, Jr.

425 Williams Drive

Apt # 1414

Marietta, Georgia 30066

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3032 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM CYCLING OVER A POTHOLE ON MAY 28, 2016 AT 1224 PEACHTREE BATTLE AVENUE NE. (DPW/08) #11205

CLAIM OF: Stanley Anderson

3211 Post Woods Drive Apt. E

Atlanta, Georgia 30327

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3033 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON AUGUST 22, 2016 AT 1190 FOSTER STREET. (DPW/09) #11202

CLAIM OF: Padrica Menchion

913 Northern Pines Drive McDonough, Georgia 30253

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3034 (19) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON MARCH 18, 2016 AT 5665 PEACHTREE DUNWOODY ROAD. (DPW/NA) #11220

CLAIM OF: Monique Duke

2191 Everleigh Drive Marietta, Georgia 30064

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3035 (20) - FOR BODILY INJURY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT AT GA 42 ON 5/10/2016. (DWM/01) #11228

CLAIM OF: Angeles Burgos and

Donald Ellis, P.C., her Attorney

P.O. Box 370471

Decatur, Georgia 30037-0471

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3036 (21) - FOR ALLEGED WRONGFUL DEATH AS A RESULT OF A VEHICLE ACCIDENT AT GA 42 ON 5/10/2016. (DWM/01) #11231

CLAIM OF: Jonathan Skrine, father of Javce Skrine, deceased

and Donald Ellis, P.C., his Attorney

P.O. Box 370471

Decatur, Georgia 30037-0471

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3037 (22) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 8, 2015 AT WEST WHITEHALL STREET. (DWM/04) #11191

CLAIM OF: Darrin Barnes and his Attorney

Wood & Craig, LLC

1201 Peachtree Street, Suite 1700

Atlanta, Georgia 30361

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3038 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF SERVICE ACTIVATION ON JUNE 26, 2016 AT 1867 MYRTLE DRIVE #11. (DWM/06) #11193

CLAIM OF: Ronald McLean

3940 Ponte Vedra Place

College Park, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3039 (24) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT 3600 PIEDMONT RD NE ON 12/22/2015. (DWM/07) #11223

CLAIM OF: Victoria Kealy

769 Rosedale Ave, SE Atlanta, Georgia 30312

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3040 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON AUGUST 20, 2016 AT 1414 NORTHWEST DRIVE. (DWM/09) #11189

CLAIM OF: Wayne Bowens

1245 Julie Court

Riverdale, Georgia 30296

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3041 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A MANHOLE COVER ON AUGUST 23, 2016 ON MARTIN LUTHER KING JR. BOULEVARD. (DWM/10) #11225

CLAIM OF: Lonnie Curley

6004 Vintage Pointe Overlook Mabelton, Georgia 30126

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3042 (27) - FOR BODILY INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN WATER METER AT 1202 MORELAND AVENUE SE ON 6/22/2015. (NA/02) #11204

CLAIM OF: Derrick Derrico and

Law Offices of Perry D. Ellis, P.C.

1355 Peachtree Street, NE

Suite 450

Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3043 (28) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT 708 SPRING STREET NW ON 7/10/15. (NA/02) #11221

CLAIM OF: Michael T. Jones

105 Lake Pointe Drive Macon, Georgia 31210

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3044 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICULAR ACCIDENT AT 55 TRINITY AVENUE SW ON 1/24/16. (NA/04) #11208

CLAIM OF: Robert Lynn

677 Somerset Terrace NE Atlanta, Georgia 30306

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3045 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON AUGUST 12, 2016 ON MEMORIAL DRIVE. (NA/05) #11192

CLAIM OF: DeWayne J. Walker

6040 Shadow Lake View Lithonia, Georgia 30058

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3046 (31) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF ATTENDING A CONCERT AT PIEDMONT PARK ON 9/18/15. (NA/06) #11217

CLAIM OF: William Kolbrener and

David L. Hudgins, his Attorney

Attorney at Law

920 Holcomb Bridge Road, Suite 100

Roswell, Georgia 30076

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3047 (32) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CEMENT BARRIER AT 650 PONCE DE LEON AVENUE ON 7/19/2016. (NA/06) #11226

CLAIM OF: Thomas Lafferty

480 John Wesley Dobbs Avenue NW

#716

Atlanta, Georgia 30312

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3048 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JANUARY 26, 2016 AT 2365 PEACHTREE ROAD. (NA/07) #11216

CLAIM OF: Amanda Siegel

286 Glen Iris Drive

Atlanta, Georgia 30312

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3049 (34) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DEBRIS STRIKING HIS WINDSHIELD ON I-75 ON 10/12/2016. (NA/NA) #11219

CLAIM OF: Scott Nerone

719 Glenspring Drive

Lawrenceville, Georgia 30043

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3050 (35) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 29, 2016 AT A COLLEGE PARK MARTA STATION. (NA/NA) #11222

CLAIM OF: Arescia Boujeaux and her Attorney

Monge & Associates

8205 Dunwoody Place, Building 19

Atlanta, Georgia 30350

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSENT AGENDA

SECTION II

The legislative items appearing on "CONSENT AGENDA SECTION II" were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

17-O-1020 (1) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (GENERAL FUND AND CAPITAL FINANCE FUND) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AN AMOUNT NOT TO EXCEED SIX MILLION DOLLARS AND ZERO CENTS (\$6,000,000.00) AS FUNDS ARE RECEIVED; TO BE USED BY THE DEPARTMENT OF CORRECTIONS FOR THE PURPOSE OF FUNDING CERTAIN OPERATIONAL AND CAPITAL COSTS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-O-1026 (2) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO DECLARE AS SURPLUS CERTAIN CITY-OWNED REAL PROPERTY LOCATED AT 711 CATHERINE STREET, A/K/A 0 CATHERINE STREET, S.W., ATLANTA, FULTON COUNTY, GEORGIA 30310, IDENTIFIED AS FULTON COUNTY TAX PARCEL 14010600080733; TO AUTHORIZE THE CITY OF ATLANTA TO TRANSFER SUCH PROPERTY TO THE ATLANTA BOARD OF EDUCATION BY QUITCLAIM DEED; TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE SUCH QUITCLAIM DEED AND ALL OTHER NECESSARY DOCUMENTS TO EFFECTUATE THE INTENT OF THIS ORDINANCE; TO WAIVE CERTAIN PROVISIONS OF THE PROCUREMENT AND REAL ESTATE CODE, CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Alex Wan, Chair

ORDINANCE(S) FOR SECOND READING

16-O-1717 (1) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION, SIX HUNDRED THOUSAND DOLLARS (\$5,600,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT PROGRAM A&E PROJECT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTION(S)

17-R-3011 (2) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE. ON BEHALF OF THE CITY OF ATLANTA, TO ADD FUNDING TO A JOINT TASK ORDER FUND IN AN AMOUNT NOT TO EXCEED FIVE MILLION, SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$5,600,000.00), FOR USE UNDER SIX ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT, OR HER DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NUMBERS: [1] FC-7383A, ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC.; [2] FC-7383B, ATLANTA SERVICES GROUP III, A JOINT VENTURE, A JOINT VENTURE OF JACOBS PROJECT MANAGEMENT CO., S.L. KING & ASSOCIATES, INC. AND ENGINEERING DESIGN TECHNOLOGIES, INC.; [3] FC-7383C, BGR2 JV. A JOINT VENTURE OF BLACK & VEATCH CORPORATION, GRESHAM, SMITH AND PARTNERS AND RIVER TO TAP: [4] FC-7383D, CH2MHILL|ROHADFOX JOINT VENTURE, A JOINT VENTURE OF CH2M HILL ENGINEERS, INC. AND ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION; [5] FC-7383E, JP2 JOINT VENTURE, A JOINT VENTURE OF STANTEC CONSULTING SERVICES, INC., PRAD GROUP, INC. AND CHESTER ENGINEERS, INC.; AND [6] FC-7383F, PB-BENCHMARK JV, A JOINT VENTURE OF PARSONS BRINCKERHOFF, AND BENCHMARK MANAGEMENT LLC; PROVIDE INC. TO PROFESSIONAL ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR THE DEPARTMENT OF WATERSHED MANAGEMENT ON A TASK ORDER BASIS FOR CAPITAL IMPROVEMENT PLAN PROJECTS, WITH ALL SERVICES TO BE CHARGED TO AND PAID FROM THE PROJECT AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING 14-0-1241 (3) -CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO **CREATE** THE **ACCOUNTS** NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

WITHOUT OBJECTION

AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

WITHOUT OBJECTION

15-O-1148 (5) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.

(Held 4/28/15 for a work session)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1369 (6) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1431 (7) -

AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.

(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1562 (8) -

AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 12/1/15)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1183 (9) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.

(Held 4/26/16) (Held for a Public Hearing)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1417 (10) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY," SECTION 138-72, "BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL." OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A

SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

(Held 8/23/16 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO ABANDON THAT PORTION OF ADAMS DRIVE, N.W., LOCATED IMMEDIATELY SOUTH OF MARIETTA BOULEVARD, N.W., CONSISTING OF 11,476 SQUARE FEET, MORE OR LESS, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 230 OF THE 17™ DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 8/23/16 for a tentative Public Hearing scheduled on 9/27/16)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG AS SUBSTITUTED BY THE CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE CITY OF ATLANTA AND COMCAST OF GEORGIA, LLC, FOR THE PURPOSE OF RENEWING THE CABLE FRANCHISE GRANTED FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF A CABLE COMMUNICATIONS SYSTEM WITHIN THE CITY; AND FOR OTHER PURPOSES.

(Held 10/25/16 at the request of the Department) (Substituted and Held 11/15/16)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF QUEEN STREET N.W. BETWEEN DUNSEATH AVENUE N.W. AND LA DAWN LANE N.W. CONSISTING OF 0.902 ACRES AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 221 AND 230 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA TO WESTSIDE VILLAGE ATLANTA LLC; AND FOR OTHER PURPOSES.

(Held 12/13/16 for notification and a Public Hearing)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-3614 (14) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO

ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4262 (15) -

A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 9/13/16 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4756 (16) -

A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF OUTREACH AND EDUCATION SERVICES VALUED AT TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) FROM THE RECYCLING PARTNERSHIP FOR IMPROVING PARTICIPATION IN CURBSIDE RESIDENTIAL RECYCLING PROGRAMS; TO ACCEPT THE DONATION OF FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00) IN FUNDS FROM THE RECYCLING PARTNERSHIP FOR EDUCATIONAL PURPOSES TOWARDS IMPROVING PARTICIPATION IN CURBSIDE RESIDENTIAL RECYCLING PROGRAMS; TO ENTER INTO A DONATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH THE RECYCLING PARTNERSHIP; AND FOR OTHER PURPOSES.

(Held 12/3/16)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

<u>MEMBERS PRESENT</u>: WAN, MARTIN, SHOOK, ADREAN, ARCHIBONG & SHEPERD

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Archibong, Chair

PAPER(S) HELD IN COMMITTEE

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT: AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

14-O-1474 (4) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

14-O-1478 (5) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

14-R-4238 (6) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

14-O-1022 (7) -

AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER

PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES. (Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

RETURNED AS HELD TO COMMUNITY

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 11/24/14 at the request of the Law Department for further review.)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT

OBJECTION

15-R-3882 (10) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA'S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

15-O-1343 (11) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE "MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS" AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR

OTHER PURPOSES.

(Held 8/25/15 by the Committee for a CDP Public Hearing on 9/14/15; CDP Public Hearing held 9/14/15.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; AND FOR OTHER PURPOSES.

(Held 8/25/15 at the request of the Office of Buildings for further review.)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT

OBJECTION

15-R-4047 (13) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.

(Held 9/15/15 by the Committee for additional review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

15-O-1537 (14) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.

(Held 12/1/15) (Held at the request of the Department for further review)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT

OBJECTION

16-O-1101 (15) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO HONOR THE LIFE OF MISS ALEXIS HYNEMAN BY ;AND FOR OTHER PURPOSES

(Held 3/15/16 at the request of the authors pending a substitute.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1165 (16) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO RENAME AN APPROPRIATE PARK TO THE MARY SALLIE CLARK HUGHES PARK; AND FOR OTHER PURPOSES.

(Held 4/26/16 by the committee for further review and additional information.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

16-O-1173 (17) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD AND MICHAEL JULIAN BOND TO RENAME AN APPROPRIATE PARK THE "TEMI SILVER PARK"; AND FOR OTHER PURPOSES.

(Held 4/26/16 by the committee for further review and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-R-3608 (18) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for further review and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-R-3717 (19) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND 16-R-3130 TO AUTHORIZE THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") TO STAFF THE COMMITTEE FOR JOBS IN THE NEW ECONOMY; AND FOR OTHER PURPOSES.

(Held 6/14/16 by the Committee for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE SANDTOWN NEIGHBORHOOD TO THE APPROPRIATE LAND USE DESIGNATION(S); AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information and further discussion.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT

OBJECTION

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 158-66 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "TREE TRUST FUND" TO ACTIVATE SUBSECTIONS (D) AND (E) TO REQUIRE THAT ONE PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH THE EMERGENCY REMOVAL OF TREES FROM PRIVATE PROPERTY AND TO REQUIRE THAT ONE HALF PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO SUPPORT THE DEPARTMENT OF PARKS AND RECREATION AND ATLANTA POLICE DEPARTMENT IN THE REMOVAL OF TREES IN THE CITY RIGHT-OFWAY AND ON VACANT PRIVATE PROPERTY THAT ENDANGER ADJACENT RESIDENTS; AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-R-3944 (22) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, CARLA SMITH, IVORY LEE YOUNG JR., KEISHA LANCE BOTTOMS, KWANZA HALL, NATALYN ARCHIBONG, MARY NORWOOD AND CLETA WINSLOW AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO ESTABLISH A PROGRAM TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH TREE TRIMMING AND REMOVAL SERVICES ON PRIVATE PROPERTY; AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-C-5110 (23) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MS. GLENDA KNIGHT TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 8/23/16 by the committee to allow the appointee an opportunity to appear before the committee)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1462 (24) - CDP-16-35 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1625 MCLENDON AVENUE, NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE

DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2

(Held 9/13/16 by the Committee to travel with the companion Zoning paper; Public Hearing held 9/12/16.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

16-R-4363 (25) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE ATLANTA BELTLINE, INC. TO INSTALL WATER FACILITIES ALONG ALL SEGMENTS OF THE ATLANTA BELTLINE; AND FOR OTHER PURPOSES.

(Held 9/27/16 by the Committee for additional information and further discussion)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. TO AMEND CHAPTER 146, ARTICLE II OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW DIVISION 3 ENTITLED "BELTLINE OVERLAY DISTRICT" SO AS TO PROVIDE A CITY REAL PROPERTY AD VALOREM TAX INCENTIVE FOR AFFORDABLE WORKFORCE HOUSING; AND FOR OTHER PURPOSES.

(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE A HOUSING TRUST FUND ACCOUNT FOR THE DEPOSIT OF IN-LIEU FEES AND ADMINISTRATIVE COSTS IN ACCORDANCE WITH THE AFFORDABLE WORKFORCE HOUSING REQUIREMENTS IN CHAPTER 36A OF THE ATLANTA ZONING ORDINANCE PART 16 OF THE LAND DEVELOPMENT CODE; AND FOR OTHER PURPOSES.

(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND CHAPTER 46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO ADD A NEW ARTICLE AND NEW SECTIONS CONTAINED THEREIN FOR THE PURPOSE OF CREATING THE DOWNTOWN ARTS AND ENTERTAINMENT DISTRICT; AND FOR OTHER PURPOSES.

(Referred to Community Development/Human Resources Committee by Full Council 11/7/2016) (Held 11/15/16 at the request of the Law Dept. for further review and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (COP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 515 RHODES STREET NW AND 0 RHODES ST NW (PARCEL ID 14 00830004241) FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-XX) NPU L COUNCIL DISTRICT 3

(Held 11/15/16 by the Committee for the 4th Quarter CDP Public Hearing scheduled for 11/28/16.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1631 (30) - CDP-16-35 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1625 MCLENDON AVE NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2

(Held 11/29/16 by the Committee to travel with companion Zoning legislation.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1633 (31) - CDP-16-40 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 915 GLENWOOD AVE SE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH DENSITY REDISDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-58) NPU-W COUNCIL DISTRICT 1

(Held 11/29/16 by the Committee to travel with companion Zoning legislation.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1635 (32) - CDP-16-42 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 274 BOULEVARD NE FROM THE OFFICE – INSTITUTIONAL LAND USE DESIGNATION TO THE MIXED USE HIGH DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-73) NPU-M COUNCIL DISTRICT 5

(Held 11/29/16 by the Committee to travel with companion Zoning legislation.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND ARTICLE I OF CITY CODE CHAPTER 158, ENTITLED "VEGETATION" FOR THE PUPROSE OF DEFINING THE TERMS "ENGLISH IVY", "KUDZU" AND "WISTERIA", TO DECLARE AS PUBLIC NUISANCETHE MAINTENANCE OF ENGLISH IVY, KUDZU AND WISTERIA ABOVE A CERTAIN HEIGHT ON TREES ON PRIVATE PROPERTY; TO PROHBIT THE SAME; AND FOR OTHER PURPOSES.

(Substituted and held 11/29/16 by the Committee for further review and discussion.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

16-O-1709 (34) -AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE USE ELEMENT OF THE 2011 CITY OF COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 607 KIMBERLY LANE TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Held 12/13/16 by the Committee for a CDP Public Hearing in 2017.) RETURNED AS **HELD** TO **COMMUNITY** DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT

OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE COMMISSIONER OF WATERSHED MANAGEMENT TO ADD LANGUAGE ON ALL RESIDENTIAL AND COMMERCIAL WATER BILLS TO ALLOW FOR THE VOLUNTARY DONATION OF FUNDS BY THE PUBLIC FOR THE PURPOSE OF PROVIDING ACADEMIC SCHOLARSHIPS FOR ATLANTA PUBLIC SCHOOLS STUDENTS ATTENDING COMMUNITY COLLEGES, VOCATIONAL SCHOOLS, OR A FOUR-YEAR COLLEGE OR UNIVERSITY LOCATED IN THE CITY OF ATLANTA; TO DIRECT THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT TO DEPOSIT SAID FUNDS; AND FOR OTHER PURPOSES.

(Held 12/13/16 at the request of the author for further review and additional

information.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

16-O-1713 (36) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE COMMISSIONER OF WATERSHED MANAGEMENT TO ADD LANGUAGE ON ALL RESIDENTIAL AND COMMERCIAL WATER BILLS TO ALLOW FOR THE VOLUNTARY DONATION OF FUNDS BY THE PUBLIC TO BE UTILIZED FOR LIMITED HOME REPAIRS FOR OLDER ADULTS OR PERSONS WITH DISABILITIES; TO DIRECT THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT TO DEPOSIT SAID FUNDS; AND FOR OTHER PURPOSES.

(Held 12/13/16 at the request of the author for further review and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

17-R-3001 (37) -

A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND ALEX WAN TO AUTHORIZE A SUPPLEMENTAL COOPERATION AGREEMENT WITH THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT AND TO PRESERVE THE POWERS GRANTED BY THE RESOLUTION CREATING AND ACTIVATING THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT, AS AMENDED; AND FOR OTHER PURPOSES.

(Held 1/10/17 by the committee to allow companion zoning legislation to go before the NPU and ZRB.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

MEMBERS PRESENT: ARCHIBONG, YOUNG, SHEPERD, DICKENS & BOND

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Andre Dickens, Chair

PAPER(S) HELD IN COMMITTEE

14-0-1014(1)-

AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 1/14/14 at the request of the Law Department for further review.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1069 (2) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1070 (3) -

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1336 (4) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.

(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-0-1337 (5) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.

(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1485 (6) -

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-R-3826 (7) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1073 (8) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1094 (9) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1141 (10) -

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.

(Public Hearing held 4/28/15) (Held 4/28/15)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1307 (11) -

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.

(Held 7/14/15 at the request of the Law Department for further review.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3794 (12) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1.100.000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT APD **AIRPORT** REVENUE FUND, 240602 UNIT. CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3874 (13) -

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3878 (14) -

A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 122, (SECONDHAND GOODS), ARTICLE III, (PAWNBROKERS), AND ARTICLE IV, (PRECIOUS METALS DEALERS), TO UPDATE THE REGULATIONS SUCH BUSINESSES SHALL BE SUBJECT TO DUE TO CHANGES IN TECHNOLOGY, AND IN THE INTEREST OF PUBLIC SAFETY AND UNIFORMITY; TO REQUIRE SUCH BUSINESSES TO REPORT THEIR TRANSACTIONS ELECTRONICALLY; TO UPDATE THE REGULATORY FEES ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.

(Held 4/26/16)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-O-1412 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO SUPPORT INTEGRITY AND TRANSPARENCY IN ATLANTA'S LAW ENFORCEMENT AGENCIES; AND FOR OTHER PURPOSES. (Held on 7/26/16)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REPEALING CERTAIN OFFENSES AGAINST PUBLIC ORDER LISTED IN CHAPTER 106, ARTICLE I, SECTION 106 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO END BROKEN WINDOWS POLICING, AND BUILD TRUST BETWEEN LAW ENFORCEMENT OFFICIALS AND COMMUNITIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-R-4043 (18) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL ESTABLISHING A CITY OF ATLANTA 21ST CENTURY POLICING TASK FORCE FOR THE FURTHER IMPLEMENTATION OF PRESIDENT BARACK OBAMA'S 21ST CENTURY POLICING TASK FORCE RECOMMENDATIONS; AND FOR OTHER PURPOSES (Held on 7/26/16)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND CHAPTER 30 ("BUSINESS"), ARTICLE III ("OCCUPATION TAX"), DIVISION 1 ("GENERALLY") TO ACTIVATE SUBSECTION 30-87 TO REQUIRE A POST CERTIFIED OFFICER AT ALL CONVENIENCE STORES AND SERVICE STATIONS THAT HAVE EXPERIENCED NUMEROUS VIOLENT CRIMES ON THEIR PROPERTY AT THEIR OWN COSTS AND EXPENSE; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

17-O-1003 (20) -

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO WAIVE THE PROVISIONS OF CHAPTER 10. ARTICLE II. DIVISION 2. SECTION 10-69(B) AND TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, DIVISION 2, SECTION 10-88.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES AS SUCH PROVISIONS APPLY TO AN ESTABLISHMENT WHICH IS ALREADY LICENSED TO SELL MALT BEVERAGES AND WINE BY THE PACKAGE, TO FULFILL THE INTENT OF SPECIAL ADMINISTRATIVE PERMIT#, WHICH THE CITY OF **COMMUNITY** ATLANTA DEPARTMENT OF PLANNING AND DEVELOPMENT APPROVED TO ALLOW SUCH ESTABLISHMENT TO BE DEMOLISHED AND REPLACED WITH A NEW STRUCTURE WHICH WILL BE PART OF A MULTI-FAMILY RESIDENTIAL AND RETAIL MIXED USE PROJECT AT THE NORTHWEST CORNER OF THE INTERSECTION OF PIEDMONT AVENUE AND JOHN WESLEY DOBBS AVENUE: THAT THE WAIVER OF PROVISIONS SET FORTH IN THIS ORDINANCE BE CONDITIONED UPON REVIEW AND APPROVAL BY NEIGHBORHOOD PLANNING UNIT M PRIOR TO FINAL ADOPTION OF THIS ORDINANCE BY NEIGHBORHOOD PLANNING UNIT M; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

17-O-1015 (21) -

A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND KEISHA LANCE BOTTOMS AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE REQUESTING THAT THE ATLANTA PUBLIC SCHOOL SYSTEM PROVIDE CRIMINAL STATISTICAL DATA AND TRUANCY DATA COMPILED AND MAINTAINED BY THE NEWLY FORMED ATLANTA PUBLIC SCHOOL POLICE DEPARTMENT TO THE ATLANTA POLICE DEPARTMENT, ON A MONTHLY BASIS, TO EQUIP THE ATLANTA POLICE DEPARTMENT TO BETTER COMBAT JUVENILE CRIME IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: DICKENS, BOND, MARTIN, ADREAN, YOUNG & MOORE

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Carla Smith, Chair

ORDINANCE(S) FOR SECOND READING

16-O-1489 (1) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE 1982 CITY OF ATLANTA ZONING ORDINANCE, AS AMENDED, SO AS TO ALLOW OUTDOOR AQUATIC RECREATION

ESTABLISHMENTS AS A USE WITHIN THE PLANNED DEVELOPMENT-MIXED USE (PD-MU) ZONING DISTRICTS, SUBJECT TO APPROVAL OF

A SPECIAL USE PERMIT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	
NPU / CD	All
Staff Recommendation	Approval
NPU Recommendation	See NPU Worksheet-attachment
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

Z-16-72 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R4-B C (SINGLE FAMILY RESIDENTIAL-CONDITIONAL) TO THE R4-B C (SINGLE FAMILY RESIDENTIAL-CONDITIONAL), FOR A CHANGE OF CONDITIONS FOR PROPERTY LOCATED AT 195 LITTLE STREET, S.W., FRONTING APPROXIMATELY 44 FEET ON THE SOUTH SIDE OF LITTLE STREET BEGINNING 28 FEET FROM THE SOUTHWEST CORNER OF CONNALLY STREET. DEPTH: APPROXIMATELY 120 FEET. AREA: 0.120 ACRE. LAND LOT 54. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: STEPHEN A. KELEMENCKY; APPLICANT: NINA E. GENTRY;

NPU V COUNCIL DISTRICT 1

Application File Date	9-26-16
Zoning Number	Z-16-72
NPU / CD	V/1
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND JOYCE SHEPERD AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, BY AMENDING THE C-2, I-1 AND I-2 DISTRICT REGULATIONS TO ADD ATV PARKS AS A USE PERMISSIBLE ONLY BY SPECIAL USE PERMIT; TO ADD ATV PARKS AS A DEFINED TERM; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS; <u>0 NAYS</u>

16-O-1646 (4) -

U-16-28- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16.34.007 (1)FOR AUTOMOBILE RELATED USES FOR PROPERTY LOCATED AT 3783 CAMPBELLTON ROAD, S.W., FRONTING APPROXIMATELY 73 FEET ON THE NORTH SIDE OF CAMPBELLTON ROAD BEGINNING APPROXIMATELY 102 FEET FROM THE EASTERN SIDE OF CAMP GROUND ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 0.34 ACRES. LAND LOT 13, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: OTIS SHAW; APPLICANT: MARVIN GREER;

NPU P COUNCIL DISTRICT 11

Application File Date	9-26-16
Zoning Number	U-16-28
NPU / CD	P/11
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS; <u>0 NAYS</u>

16-O-1454 (5) -

AN ORDINANCE BY COUNCILMEMBER FELICIA MOORE AS SUBSTITUTED AND AMENDED BY ZONING COMMITTEE TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, BY AMENDING THE TEXT OF THE ORDINANCE, INCLUDING INDIVIDUAL ZONING DISTRICT REGULATIONS AND DEFINITIONS, SO AS TO HEREAFTER REQUIRE A SPECIAL USE PERMIT FOR SOUND RECORDING STUDIOS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	
NPU / CD	
Staff Recommendation	Approval of a Substitute Ordinance
NPU Recommendation	See NPU Worksheet-attachments
ZRB Recommendation	Denial

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

16-O-1426 (6) -

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA AT CHAPTER 16, SECTION 16-16.003 (19) TO ADD PRNATE SCHOOLS AS A PERMITTED USE IN THE I-1 ZONING DISTRICT; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR FIRST READING

17-O-1021 (7) -

Z-16-82 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE MR-3/ (MULTIFAMILY RESIDENTIAL)/BELTLINE OVERLAY DISTRICT TO THE C-1 (COMMUNITY BUSINESS)/BELTLINE OVERLAY DISTRICT, FOR PROPERTY LOCATED AT 520 DANIEL STREET, N.E. PROPERTY FRONTS APPROXIMATELY 216 FEET ON THE WEST SIDE OF DANIEL STREET AT THE NORTHWEST INTERSECTION OF DANIEL STREET AND DECATUR STREET. DEPTH: APPROXIMATELY 226 FEET. AREA: APPROXIMATELY 1.22 ACRES. LAND LOT 45. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CNP DECATUR, LLC.; APPLICANT: RANDY PIMSLER; NPU M COUNCIL DISTRICT 2

Application File Date	11-17-2016
Zoning Number	Z-16-82
NPU / CD	M/2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-O-1022 (8) -

Z-16-83 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-1 (COMMUNITY BUSINESS) DISTRICT TO THE R4B (SINGLE FAMILY RESIDENTIAL) DISTRICT, FOR PROPERTY LOCATED AT 839 FLAT SHOALS, SE. PROPERTY FRONTS APPROXIMATELY 100 FEET ON THE NORTH SIDE OF FLAT SHOALS AVENUE AT THE NORTHWEST INTERSECTION OF FLAT SHOALS AVENUE AND CAVANAUGH AVENUE. DEPTH: **APPROXIMATELY** 224 FEET. AREA: APPROXIMATELY 0.34 ACRES. LAND LOT 146. 14TH DISTRICT. FULTON COUNTY, GEORGIA. OWNER: FRANK **BROCKWAY:** APPLICANT: RANDY PIMSLER; NPU W COUNCIL DISTRICT 5

Application File Date	11-22-2016
Zoning Number	Z-16-83
NPU / CD	5/W
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-O-1023 (9) -

Z-16-92 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RLC-C (RESIDENTIAL LIMITED COMMERCIAL-CONDITIONAL) DISTRICT TO THE RLC-C (RESIDENTIAL LIMITED COMMERCIAL-CONDITIONAL) DISTRICT, FOR A CHANGE OF CONDITIONS. PROPERTY LOCATED AT 4609 WIEUCA ROAD, N.W. PROPERTY FRONTS APPROXIMATELY 71 FEET ON THE NORTHEASTERLY SIDE OF WIEUCA ROAD BEGINNING 390 FEET FROM THE SOUTHWESTERLY INTERSECTION OF ROSWELL ROAD AND WIEUCA ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 0.377 ACRES. LAND LOT 95. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: BILL AMES; APPLICANT: BILL AMES; NPU B COUNCIL DISTRICT 7

Application File Date 12-6-2016
Zoning Number Z-16-92

NPU / CD	B/7
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-O-1024 (10) -

Z-16-93 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-2-C (COMMERCIAL SERVICES-CONDITIONAL) DISTRICT TO THE MRC-3 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT, FOR PROPERTY LOCATED AT 780 MEMORIAL DRIVE, S.E. PROPERTY FRONTS APPROXIMATELY 386 FEET ON THE NORTH SIDE OF MEMORIAL DRIVE AT THE NORTHEAST INTERSECTION OF PEARL STREET AND MEMORIAL DRIVE. DEPTH: VARIES. AREA: APPROXIMATELY 3.85 ACRES. LAND LOT 20. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 780 MEMORIAL, LLC; APPLICANT: MCRT INVESTMENT, LLC; NPU N COUNCIL DISTRICT 5

Application File Date	12-6-2016
Zoning Number	Z-16-93
NPU / CD	N/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-O-1025 (11) -

U-16-33 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR TRANSFER OF DEVELOPMENT RIGHTS TO SEVER UP TO 60,000 SQUARE FEET OF NONRESIDENTIAL DEVELOPMENT RIGHTS FROM 979 CRESCENT AVENUE (SENDING PROPERTY) TO 771 SPRING STREET AND 756, 760, 766 AND 774 WEST PEACHTREE STREET (RECEIVING PROPERTIES). THE "RECEIVING PROPERTIES" FRONT APPROXIMATELY 241 FEET ON THE WEST SIDE OF WEST PEACHTREE STREET AT THE INTERSECTION OF WEST PEACHTREE STREET AND FOURTH STREET. DEPTH: VARIES. AREA: APPROXIMATELY 2.16 ACRES. LAND LOT 80. 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: TECHNOLOGY SOUARE, LLC: APPLICANT: TECHNOLOGY SQUARE, LLC; NPU E

Application File Date	11-22-16
Zoning Number	U-16-33
NPU / CD	E/2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

COUNCIL DISTRICT 2

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1348 (12) - U-14-13 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151,

DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M.

14-O-1366 (13) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE

SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC

PLACES; AND FOR OTHER PURPOSES. (Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

Intersection of Piedmont Road. Depth: Varies area: Approximately .647 Acres. Land Lot 60, 17th district fulton County, Georgia. Ordinance by Zoning Committee to Rezone from the R-4 (Single family residential) district for the PD-H (Planned Development-Housing) district for Property Located at 2742 and 2748 alpine Road, N.E., Fronting approximately 99 feet on the West side of Alpine Road and Beginning approximately 95.6 feet from the West Intersection of Piedmont Road. Depth: Varies area: Approximately .647 acres. Land Lot 60, 17th district fulton County, Georgia. Owner: Richard and Stewart Aiken Applicant: Gordon Goodman NPU B Council district 7

Application File Date	3-1-2016
Zoning Number	Z-16-13

NPU / CD	B/7
Staff Recommendation	Approval Conditional
NPU Recommendation	Deferral
ZRB Recommendation	Approval Conditional

(Referred back by Council 9/19/16) (Held 9/28/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY ZONING COMMITTEE TO ZONE THE SANDTOWN NEIGHBORHOOD IDENTIFIED ON EXHIBIT "A" TO THE R-2 (SINGLE FAMILY RESIDENTIAL), R-3 (SINGLE FAMILY RESIDENTIAL-CITY OF ATLANTA), R-4 (SINGLE FAMILY RESIDENTIAL), R-5 (TWO FAMILY RESIDENTIAL), PDH (PLANNED DEVELOPMENT-HOUSING), C-1 (COMMUNITY BUSINESS) AND MRC-1 (MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES. (Held 7/13/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1580 (16) - Z-16-61 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) TO THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 926 BRADY AVENUE, N.W. PROPERTY FRONTS APPROXIMATELY 90 FEET ON THE WEST SIDE OF BRADY AVENUE BEGINNING APPROXIMATELY 60 FEET FROM THE NORTHWEST CORNER OF WEST MARIETTA STREET. DEPTH: VARIES. AREA: APPROXIMATELY .438 ACRES. LAND LOT 150. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: BRADY, AVENUE, LLC APPLICANT: 926 BRADY HOTEL, LLC C/O MORRIS, MANNING AND MARTIN, LLP NPU E COUNCIL DISTRICT 3

Application File Date	
Zoning Number	Z-16-61
NPU / CD	E/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

(Referred back by Council 12/5/16) (Held 12/14/16) <u>RETURNED AS HELD TO ZONING COMMITTEE WITHOUT</u> OBJECTION

16-O-1582 (17) - U-16-23 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A HOTEL PURSUANT TO SECTION 16.34.007 (1) (J) FOR PROPERTY LOCATED AT 926 BRADY AVENUE, N.W., PROPERTY FRONTS APPROXIMATELY 90 FEET ON THE WEST SIDE OF BRADY AVENUE BEGINNING APPROXIMATELY 60 FEET FROM THE NORTHWEST CORNER OF WEST MARIETTA STREET. DEPTH: VARIES. AREA: APPROXIMATELY .438 ACRES. LAND LOT 150. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: BRADY, AVENUE, LLC APPLICANT: 926 BRADY HOTEL, LLC C/O MORRIS,

MANNING AND MARTIN, LLP NPU E COUNCIL DISTRICT 3

Application File Date	
Zoning Number	U-16-23
NPU / CD	E/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

(Referred back by Council 12/5/16) (Held 12/14/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT

OBJECTION

<u>MEMBERS PRESENT</u>: SMITH, WAN, LANCE BOTTOMS, SHOOK, SHEPERD & HALL

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

15-O-1268 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES.

(Referred back to Transportation Committee by Full Council 7/6/15.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.

(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)

<u>RETURNED AS HELD TO TRANSPORTATION COMMITTEE</u>

WITHOUT OBJECTION

16-O-1350 (3) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.

(Held 6/15/16) (Amended and Held 6/2/16)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-O-1389 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.

(Held on 7/13/16 at the request of the department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-O-1700 (5) -

AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION SD-16-006 (3299 FORREST PARK ROAD) APPLICATION DEPOSIT A DOLLAR AMOUNT OF \$ DOLLARS (\$XX.XX) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 12; AND FOR OTHER PURPOSES.

(Referred back by Council 1/3/17) (Referred to Transportation Committee 1/10/17) (Held 1/11/17 at the request of the Department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1012 (6) -

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF SOMERSET TERRACE, N.E. AND NORTH AVENUE, N.E. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

(Held 1/11/17 for a traffic study)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-R-3003 (7) -

A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THAT THE CHIEF OPERATING OFFICER CONDUCT A FEASIBILITY STUDY REGARDING CREATING A SINGLE TRANSPORTATION-FOCUSED DEPARTMENT, AN ATLANTA DEPARTMENT OF TRANSPORTATION (DOT) WITHIN THE CITY OF ATLANTA THAT WILL DESIGN, OPERATE, MANAGE AND MAINTAIN THE CITY OF ATLANTA'S TRANSPORTATION SYSTEM AND TRANSIT PROJECTS AND INFRASTRUCTURE; AND FOR PURPOSES.

(Held 1/11/17 at the request of the Administration)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-R-3004 (8) -

A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERED AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER ___ WITH ___ FOR ____, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE FOR SIDEWALK REPAIRS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

(Held 1/11/17 at the request of the Department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-R-3009 (9) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 1 WITH ASPHALT PAVING SYSTEMS, INC., FOR FC-8742, ANNUAL CONTRACT FOR MICRO-SURFACING MAINTENANCE ACTIVITIES ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 1/11/17 at the request of the department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

<u>MEMBERS PRESENT</u>: MARTIN, HALL, MOORE, LANCE BOTTOMS, DICKENS, SHEPERD & ARCHIBONG

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

ORDINANCE(S) FOR SECOND READING

17-O-1001 (1) - AN ORDINANCE BY COUNCILMEMEBR C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND FISCAL YEAR 2016 SURPLUS TO THE FLEET SERVICE FUND TO REDUCE ACCUMULATED DEFICITS AND TO RECORD ANY NECESSARY AUDIT ADJUSTMENTS TO ENSURE THE CLOSE OUT OF FISCAL YEAR 2016; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 2 NAYS

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE HOUSE OF RESTORATION, INC TO HELP FUND THE ORGANIZATION'S ANNUAL PRAYER BREAKFAST FUNDRAISER; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE (1-10-17) AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE (1-11-17) AS SUBSTITUTED (#3) BY THE ATLANTA CITY COUNCIL (1-17-17) TO RENEW THE CHASTAIN PARK AMPHITHEATER CONTRACT TO PROVIDE FOR FIVE MILLION ONE HUNDRED THOUSAND DOLLARS (\$5,100,000.00) OF IMPROVEMENTS TO BE PERFORMED BY THE CHASTAIN VENTURE BY MAY 2018, AND TO MAKE CERTAIN ADDITIONAL AMENDMENTS; AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute for Ordinance 17-O-1019. It was properly Seconded and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was then before Council. Subsequently, Mr. Shook made a Motion to Adopt on Substitute. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS; <u>0 NAYS</u>

RESOLUTION(S)

17-R-3000 (4) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND C.T. MARTIN AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR A SMARTATL CHALLENGE SOOFA GRANT TO ASSIST CITY DEPARTMENTS WITH COLLABORATIVE, DATA DRIVEN DECISION-MAKING TOWARD 7 SPECIFIC QUALITY OF LIFE FACTORS; : AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute for Resolution 17-R-3000. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 1 nay. The Substitute was before Council. Mr. Shook then made a Motion to Adopt on Substitute. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 3 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 3 NAYS

PAPERS HELD IN COMMITTEE

14-O-1265 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1267 (6) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1289 (7) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE
TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V
("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH")
AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES
SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA
ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD

A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1300 (8) -

AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4312 (9) -

A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4459 (10) -

A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1087 (11) -

AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 2/26/15) (Held at the request of the author of the legislation)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

WITHOUT OBJECTION

15-O-1193 (12) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF

ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 7/15/15) (Held for further discussion)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES. (Held 8/26/15 by the Committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE 15-O-1404 (15) -CHAPTER 2 (ADMINISTRATION), TO AMEND ARTICLE (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 "STATE MANDATED IMMIGRATION COMPLIANCE ENTITLED REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES. (Held 9/15/15) (Held at the request of the author of the legislation) (Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1554 (16) -

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1585 (17) -

AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND **MARY** NORWOOD SUBSTITUTED AMENDED BY AS AND FINANCE/EXECUTIVE COMMITTEE TO **AMEND** CHAPTER (ADMINISTRATION), ARTICLE IX (FINANCE), **DIVISION** (APPROPRIATIONS AND RELATED MATTERS), SECTIONS 2-946 TO CREATE A NEW SECTION ENTITLED "PUBLIC ACCESS TO FINANCIAL EXPENDITURES" TO AUTHORIZE THE CITY TO PROVIDE PUBLIC ACCESS TO ALL CITY FINANCIAL EXPENDITURES THROUGH THE CITY'S WEBSITE; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-3726 (18) -

A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-3875 (19) -

A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.

(Held 7/29/15) (Held at the request of the author of the paper)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-3147 (20) -

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)

Held 2/10/16 by the Committee (1 nay).)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5047 (21) -

A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5048 (22) -

A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5050 (23) -

A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5051 (24) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY 16-O-1184 (25) -LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEO., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR **APPROVAL** COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES: AND FOR OTHER PURPOSES.

(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1185 (26) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.

(Held 4/27/16 by the Committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.

(Held 4/27/16 by the Committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING 16-R-3598 (28) -THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT **NUMBERS** LISTED HEREIN: AND FOR OTHER

PURPOSES.

(Substituted and Held 5/11/16 by the committee for additional information and further review)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4517 (29) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZINGTHE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_______: ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES. (Held 10/26/16 by the Committee for additional information and further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH XXXX FOR FC-8900, FEDERAL GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$XXXX DOLLARS AND ZERO CENTS (XXXXXXXXXXX) ANNUALLY; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 040101 (EXE MAYOR'S OFFICE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 13100000 (MAYOR/COMMISSION CHAIR) (\$XXX.OO); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001

(CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$XXX.OO); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$XXX); AND FOR OTHER PURPOSES.

(Held 12/14/16 by the Committee for a substitute.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH

ANNEXATION; AND FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN **ORDINANCE** BYFINANCE/EXECUTIVE 16-O-1328 (33) -COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED IMPLEMENTATION; **AGREEMENTS FOR** GRANT AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/15/16 at the request of the Administration for further review.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5105 (34) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1427 (35) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for a feasibility study to be conducted.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1430 (36) -AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REOUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II)FACILITATING THE **FINANCING** REFINANCING OF THE COSTS OF CERTAIN **OUALIFYING** IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS. AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS: TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE .FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS)

(Held 8/24/16 by the committee to for a Public Hearing)

(Public Hearing held 9/28/16.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for further review)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1533 (38) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS

MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 9/28/16 at the request of the author for additional information and further discussion)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1708 (39) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 607 KIMBERLY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH

ANNEXATION; AND FOR OTHER PURPOSES.

(Held 12/14/16 by the Committee to travel with companion legislation.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS. 16-O-1711 (40) -JOYCE SHEPERD, CLETA WINSLOW, MICHAEL JULIAN BOND, IVORY L. YOUNG, JR. KWANZA HALL, ANDRE DICKENS AND C. T. MARTIN AS **SUBSTITUTED** AND **AMENDED** BY**COMMUNITY** DEVELOPMENT/HUMAN RESOURCES COMMITTEE AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE (12/14/16) AS SUBSTITUTED AND AMENDED BY THE ATLANTA CITY COUNCIL (1/03/17) TO WAIVE ALL OCCUPATIONAL TAXES FOR A PERIOD OF FIVE (5) YEARS AND ALL BUILDING PERMIT FEES FOR A PERIOD OF ONE (1) YEAR FOR SMALL BUSINESSES THAT OPEN AND/OR RELOCATE THEIR BUSINESSES IN UNDERSERVED COMMUNITIES; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Council on 1/3/17)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

WITHOUT OBJECTION

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 114-21 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COMPENSATION PHILOSOPHY" FOR THE PURPOSE OF INCREASING THE CITY'S MINIMUM WAGE TO \$15.00 PER HOUR BY JULY 1, 2019; AND FOR OTHER PURPOSES.

(Held on 1/11/17 for further request from the Department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: SHOOK, ADREAN, WAN, ARCHIBONG, SMITH, MARTIN & MOORE

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Felicia A. Moore, Chair

COMMUNICATION(S)

17-C-5001 (1) - A COMMUNICATION FROM COUNCILMEMBERS ANDRE DICKENS, POST 3 AT-LARGE; FELICIA MOORE, DISTRICT 9; CLARENCE "C.T." MARTIN, DISTRICT 10; KEISHA LANCE BOTTOMS, DISTRICT 11 AND JOYCE SHEPERD, DISTRICT 12, APPOINTING MS. NINA MARTINEZ TO SERVE AS A MEMBER OF THE HUMAN RELATIONS COMMISSION FOR A TERM OF THREE (3) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

15-R-4504 (2) - A SUBSTITUTE RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING PUBLIC ACCESS TO CITY COUNCIL FINANCIAL EXPENDITURES RELATING TO ALL COUNCIL ACCOUNTS, INCLUDING EXPENDITURES THROUGH THE CITY THE CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.

(Held 12/7/15) (Held for additional information) (Substituted and held 11/21/16)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-O-1547 (3) - A SUBSTITUTE ORDINANCE (#4) TO AMEND PART I ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER"), ARTICLE 3 ("EXECUTIVE"), CHAPTER 4 ("BOARDS & COMMISSIONS"), SECTION 3-401 ("GENERAL") TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; AND FOR OTHER PURPOSES.

(Held 10/17/16 for additional information.) (Substituted and held 11/21/16.) (Substituted #2 and held 12/5/16.) (Substituted #3 and held on 1/3/2017.) (Substituted #4 and held on 1/17/2017.)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

17-R-3063 (1) -

A RESOLUTION BY COUNCILMEMBER IVORY L. YOUNG, JR., KEISHA LANCE BOTTOMS, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, C. T. MARTIN, AND JOYCE SHEPERD A RESOLUTION SUPPORTING THE ATLANTA FALCONS AS THEY HOST THE GREEN BAY PACKERS FOR THE RIGHT TO REPRESENT THE NATIONAL FOOTBALL CONFERENCE IN SUPER BOWL LI (51); AND FOR OTHER PURPOSES.

Councilmember Young made a Motion to Adopt Resolution 17-R-3063. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Note: Councilmember Young made a Motion to Send Resolution (17-R-3063) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 11 yeas; 0 nays.

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

17-O-1027 (1) - ABANDON NON-CONFORMING USE AN ORDINANCE TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, BY AMENDING CITY CODE SECTION 16-24.005(5) TO NEGATE THE FACTOR OF INTENT NOT TO ABANDON THE USE WHEN A NONCONFORMING USE IS DISCONTINUED FOR A CONTINUOUS PERIOD OF ONE YEAR; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

17-R-3064 (2) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED EIGHTY THREE THOUSAND THREE HUNDRED DOLLARS (\$83,300.00) FOR ENGINEERING SERVICES FOR THE ATLANTA MEMORIAL PARK SIDEWALK PROJECT; ALL WORK TO BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1042 (3) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE PAYMENT OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE CHASTAIN AMPHITHEATER PARK IMPROVEMENT TRUST FUND TO RENEW ATLANTA/PUBLIC WORKS FOR STRIPING IMPROVEMENTS ON CHASTAIN MEMORIAL PARK DRIVE; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1043 (4) -AN ORDINANCE BYCOUNCILMEMBER **HOWARD** SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 BELTLINE TAD BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF ONE HUNDRED FORTY-FOUR MILLION EIGHT HUNDRED FIFTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$144,855,000.00) AND NET PREMIUM IN THE AMOUNT ELEVEN MILLION THREE HUNDRED NINETEEN THOUSAND NINETY-TWO DOLLARS AND FIFTEEN CENTS (\$11,319,092.15); TRANSFERRING TWELVE MILLION SEVEN HUNDRED THIRTY-THREE THOUSAND FIVE HUNDRED SIXTY-FIVE DOLLARS AND ZERO CENTS (12,733,565.64) FROM EXISTING BELTLINE TAD ACCOUNTS TO THE SERIES 2016 BELTLINE ESCROW ACCOUNTS; AND AMENDING THE FY2017 GENERAL FUND BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NINETEEN MILLION EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$19,800,000.00) AS REIMBURSEMENT FOR PILOT PAYMENTS PAID TO THE ATLANTA INDEPENDENT SCHOOL DISTRICT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3065 (5) - A RESOLUTION BY COUNCILMEMBER FELICIA MOORE REQUESTING THE ATLANTA POLICE DEPARTMENT TO DEVELOP INFORMATIONAL SIGNAGE TO ALERT AND EDUCATE THE PUBLIC ON SLIDER CRIMES, TO DEVELOP A PLAN TO DISTRIBUTE SIGNAGE TO GAS STATIONS CITYWIDE, AND TO REPORT TO THE PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE ON THE IMPLEMENTATION OF THE PLAN; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING A CONTRIBUTION IN AN AMOUNT NOT TO EXCEED TWENTY-TWO DOLLARS AND ZERO CENTS (\$22,000.00) FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE ANSLEY PARK NEIGHBORHOOD CIVIC ASSOCIATION, INC TO HELP FUND THE COMPLETION OF THE ANSLEY PARK TRAFFIC IMPROVEMENT PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1029 (7) -AN **ORDINANCE** BYCOUNCILMEMBER **JOYCE** AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 4 WITH GEORGIA WASTE SYSTEMS, INC. D/B/A WASTE MANAGEMENT OF ATLANTA. FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED **MANAGEMENT** AND THE DEPARTMENT OF PUBLIC WORKS, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED TWELVE (12) MONTHS IN AN AMOUNT NOT TO EXCEED TWO MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$2,875,000.00); TO WAIVE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

ORDINANCE BYCOUNCILMEMBER **JOYCE** 17-O-1030 (8) -AN AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 6 WITH ADVANCED DISPOSAL SERVICES ATLANTA, LLC FOR FC-5035C, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PUBLIC WORKS, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED TWELVE (12) MONTHS IN AN AMOUNT NOT TO EXCEED SIX MILLION, FIVE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$6,585,000,00); TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

17-O-1031 (9) -

AN ORDINANCE BY COUNCILMEMEBR JOYCE SHEPERD TO DECLARE AS SURPLUS CERTAIN CITY-OWNED REAL PROPERTY LOCATED AT 711 CATHERINE STREET, A/KIA 0 CATHERINE STREET, S.W., ATLANTA, FULTON COUNTY, GEORGIA 30310, IDENTIFIED AS FULTON COUNTY TAX PARCEL 14010600080733; TO AUTHORIZE THE CITY OF ATLANTA TO TRANSFER SUCH PROPERTY TO THE ATLANTA BOARD OF EDUCATION BY QUITCLAIM DEED; TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE SUCH QUITCLAIM DEED AND ALL OTHER NECESSARY DOCUMENTS TO EFFECTUATE THE INTENT OF THIS ORDINANCE; TO WAIVE CERTAIN PROVISIONS OF THE PROCUREMENT AND REAL ESTATE CODE, CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1032 (10) -

AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF HARTFORD AVENUE, S.W. AND GENESSEE AVENUE, S.W. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-R-3066 (11) -

A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, C. T. MARTIN, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, ALEX WAN, KWANZA HALL, IVORY LEE YOUNG JR., NATALYN ARCHIBONG, CLETA WINSLOW AND MICHAEL JULIAN BOND A RESOLUTION REQUESTING THE GEORGIA GENERAL ASSEMBLY TO REQUIRE A DRIVERS' LICENSE FOR THE OPERATOR OF ALL-TERRAIN VEHICLES AND OTHER SIMILAR RECREATIONAL THREE-WHEELED VEHICLES AND THAT THESE VEHICLES BE REGISTERED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3067 (12) -

A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 3 TO ADD FUNDING TO APPROVE CHANGE ORDER #2 TO KISSBERG/PARKER FRY JV, LLC, A JOINT VENTURE, FOR FC-6836A-CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES, ON BEHALF OF THE CITY OF ATLANTA FOR THE BUILD-OUT SERVICES TO RELOCATE THE BUILDING INSPECTORS' OFFICE TO CITY PLAZA, PARCEL ID# 14-0077-0010-049-4, LOCATED AT 241 CENTRAL AVENUE, ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND SIX HUNDRED SIXTY-SEVEN DOLLARS AND SIXTEEN CENTS (\$80,667.16); ALL WORK TO BE

CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1033 (13) - AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, CLETA WINSLOW, IVORY LEE YOUNG JR. AND JOYCE SHEPERD TO AMEND CHAPTER 18 (ANIMALS) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE MORE RESTRICTIVE CONTROL AND REGULATION OF VICIOUS AND DANGEROUS DOGS WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF RHODES STREET BETWEEN NORTHSIDE DRIVE N.W. AND ELECTRIC AVENUE N.W. CONSISTING OF X.XXX ACRES AND POSTELL STREET BETWEEN RHODES STREET AND CARTER STREET CONSISTING OF X.XXX ACRES BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 83 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA TO MARTA; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE TO NEGOTIATE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"). FOR THE ACQUISITION OF FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY LOCATED AT THE MAPLE CARTER CONNECTOR ("PROPERTY"); ALL AMOUNTS TO BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBER(S) LISTED HEREIN; TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ACQUIRE THE PROPERTY; TO WAIVE SECTION 2-1541 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3068 (16) - A RESOLUTION BY COUNCILMEMEBR MICHAEL JULIAN BOND AUTHORIZING THE POST 1 AT-LARGE COUNCILMEMBER TO ACCEPT FOOD DONATIONS FROM CHICK-FIL-A IN SUPPORT OF THIS BLACK HISTORY DAY EVENT TO BE HELD FEBRUARY 2017; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1036 (17) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND SECTION 16-28A.010(37) OF THE CITY OF ATLANTA SIGN ORDINANCE BY THE ADDITION OF A NEW SUBSECTION (A)(III) THAT WILL ALLOW THE GEORGIA AQUARIUM TO CONSTRUCT AN ICONIC

CONCEPT SIGN ON THE SITE OF ITS FUTURE SATELLITE TICKET OFFICE; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

17-O-1037 (18) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO CORRECT ORDINANCE 16-0-1203 ADOPTED BY ATLANTA CITY COUNCIL ON NOVEMBER 7, 2016, AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON NOVEMBER 16,2016, AND ORDINANCE 16-0-1665 ADOPTED BY ATLANTA CITY COUNCIL ON DECEMBER 5, 2016, AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON DECEMBER 14, 2016, FOR PURPOSES OF INCLUDING RG-3-C ZONING; AND FOR OTHER PURPOSES

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMEBR IVORY LEE YOUNG JR., TO AMEND PART 16 OF THE LAND DEVELOPMENT CODE, THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO AMEND CHAPTER 28A (THE SIGN ORDINANCE OF THE CITY OF ATLANTA) TO ALLOW FOR CHANGING SIGNS IN C-1 AND C-2 ZONES IN THE CITY OF ATLANTA SUBJECT TO CERTAIN CONDITIONS; AND TO AMEND THE DEFINITION OF "BILLBOARD SIGN" IN SEC. 16-28A.004.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

AN **ORDINANCE** BYCOUNCILMEMBER CLETA 17-O-1039 (20) -WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A SPECIAL PROCUREMENT LICENSE AGREEMENT WITH LAZ KARP ASSOCIATES, LLC FOR THE UNDERGROUND ATLANTA PARKING DECK PROPERTY LOCATED AT 15 WALL STREET, ATLANTA, GEORGIA FOR A PERIOD NOT TO EXCEED ONE (1) YEAR, COMMENCING NOVEMBER 1, 2016 AT A MONTHLY RATE OF \$54,632,10 PER MONTH, WHICH IS THE SAME RATE THAT WAS BEING PAID TO THE STATE OF GEORGIA; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE LICENSE AGREEMENT; AND AUTHORIZING THE REVENUE TO BE RECEIVED TO BE DEPOSITED INTO ACCOUNT 1001 (GENERAL FUND) 040401 (EXE GENERAL BUILDINGS & PLANT), ACCOUNT (LAND RENTALS), FUNCTION 1565000 (GENERAL.GEN GOV-BLDGS\); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1040 (21) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ESTABLISH A SCHEDULE OF FEES FOR THE PLACEMENT OF SMALL CELL ANTENNAS IN THE PUBLIC RIGHT OF WAY; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

17-O-1041 (22) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO RECALL THE AUTHORIZATION FOR A PAYMENT OF EIGHTEEN THOUSAND DOLLARS AND ZERO CENTS (\$18,000.00) FROM THE COUNCIL DISTRICT 4 CARRY FORWARD ACCOUNT TO THE MOREHOUSE COLLEGE COMMUNITY REVITALIZATION INITIATIVE AND THE OAKLAND LCI; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Howard Shook announced the Finance/Executive Committee meeting held January 25, 2017 will begin at 2:30p.m. instead of its regularly scheduled time of 1:00p.m.

Councilmember Alex Wan advised members of the City Utilities Committee to submit any goals or objectives for this year to him or Vice-Chair Yolanda Adrean.

Councilmember Natalyn Archibong encouraged people to participate in the homeless count to conduct surveys for The Atlanta Continuum-of-Care starting January 23, 2017. For more information, contact Cathryn Marchman at 404-694-2262.

Councilmember Felicia A. Moore announced that there is substitute legislation regarding Boards and Commission. Ms. Moore also stated any suggestions regarding on-line transparency, contact Mrs. Julia Pulidindi or Ms. Tangela Williams.

Councilmember Ivory Lee Young, Jr. announced the Community Benefits Committee will meet January 25, 2017, 6:00p.m., at the Atlanta Community Food Bank, Joseph E. Lowery Boulevard.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:17p.m.